

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

IN RE AMBAC FINANCIAL GROUP, INC. DERIVATIVE LITIGATION)	Lead Case No. 08-CV-854 (SHS)
)	(Derivative Action) (ECF Case)
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This Document Relates To:)	
)	
ALL ACTIONS.)	

CERTIFICATE OF SERVICE

I, Joshua A. Naftalis, certify that copies of (i) Defendants' Notice of Motion to Dismiss the Consolidated Shareholder Derivative Complaint; (ii) Memorandum in Support of Defendants' Motion to Dismiss the Consolidated Shareholder Derivative Complaint; and (iii) Declaration of Joshua A. Naftalis in Support of Defendants' Motion to Dismiss the Consolidated Shareholder Derivative Complaint dated August 8, 2008, and exhibits thereto, were filed in the Court's electronic database on August 8, 2008. As a courtesy, these documents were also emailed to the following counsel, and have been sent by U.S. mail to liaison counsel, Thomas G. Amon:

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